

Public Disclosure Commission

711 Capitol Way, Room 206 Olympia, Washington December 4, 2001 9:00 a.m.

Special Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m. I Commissioner Comments/Concerns			
9.00 a.iii.	'	Commissioner Comments/Concerns	
	П	Public Comments/Concerns	
	III	Commission Meeting Minutes	
		Action Item: Approve Minutes of October 23, 2001	
9:05 a.m.	IV	Rule-Making	Doug Ellis
		Public Hearing and Possible Permanent Adoption of rules to:	
		 a. Amend WAC 390-16-034 Additional Reporting Requirements (Occupation and Employer ID Rule) b. Amend WAC 390-16-031 Forms for Statement of 	
		Contributions Deposit	
		 c. Amend WAC 390-16-041 Forms – Summary of total contributions and expenditures 	
		d. Repeal WAC 390-16-190 Electronic Filing	
		 e. Amend WAC 390-16-071 – Annual report of major contributors and persons making independent expenditures 	
9:45 a.m.	٧	Advisory Matter	
		Review and consider amending Interpretation 01-01, Participation in Fund Raising Events by State Officials During Legislative Freeze Period (RCW 42.17.710, WAC 390-17-400)	Vicki Rippie
10:00 a.m.	VI	Enforcement Matters	
		Hearings:	
		 James White, Case #01-184, alleged violation of RCW 42.17.750 by knowingly soliciting contributions from employees of the City of Kent, and RCW 42.17.130 by using public facilities to assist his campaign for re-election as Mayor of Kent. 	Neil Gorrell, AAG
		 Lawrence Soriano, Case #02-263, alleged violation of RCW 42.17.040, 42.17.080 and 42.17.090 by exceeding limits of the Mini reporting option. 	Phil Stutzman

Report on portion of Case #99-053 Sadie Charlene Cooney relating to Linda Rouse and status of federal court lawsuit.

Requests for Review

Phil Stutzman

Neil Gorrell

- 1. <u>Gary Morgan</u>, Case #02-098, found to have violated RCW 42.17.240 and assessed a penalty of \$100.
- 2. <u>David Niezwagg</u>, Case #01-507, found to have violated RCW 42.17.240 and assessed a penalty of \$100.
- 3. <u>Samuel Udom</u>, Case #02-169, found to have violated RCW 42.17.040 and 42.17.240 and assessed a penalty of \$150.
- 4. <u>Charles Styger</u>, Case #01-615, found to have violated RCW 42.17.240 and assessed a penalty of \$250.

Request for Reconsideration

<u>Cecil Stuurmans</u>, Case #01-614, found to have violated RCW 42.17.240 and assessed a penalty of \$100.

Phil Stutzman

Phil Stutzman

10:45 a.m. VII Reporting Modifications

New

<u>Steve Hill</u>, Regent, Washington State University, requests an exemption from reporting business and governmental customers of Weyerhaeuser Company, Weyerhaeuser International, Weyerhaeuser Company Foundation, Seattle Symphony Orchestra, Seattle Symphony Players Pension Trust, and Corporate Council for the Arts, entities of which the applicant is a director, officer or trustee.

Renewal (no change)

<u>IBEW Local 77 PAC</u>, requests an exemption from reporting the addresses and aggregate totals for individual contributors.

10:50 a.m.

VIII Staff Reports

Executive Director

Assistant Director

Chief Technology Officer

Assistant Attorney General

Director of Public Outreach

Stakeholder List for Communications Plan

Vicki Rippie Susan Harris Michael Smith Nancy Krier Doug Ellis

11:30 a.m.

IX Executive Session

Discussion of pending litigation with legal counsel

Adjournment